

<p style="text-align: center;"><b>VILLAGE OF TRUMANSBURG</b></p> <p style="text-align: center;"><b>REGULAR BOARD MEETING</b></p> <p style="text-align: center;">8-11-14</p>	<p>Date: August 11, 2014  Time: 7:04 pm to 9:25 pm  Location: <u>Village Hall, 56 E. Main St.</u>  <u>Trumansburg, NY 14886</u></p> <p><u>APPROVED 9-8-2014</u></p>
<p><b>BOARD MEMBERS PRESENT:</b> Deputy Mayor Lynch, Trustees Benjamin Carver and Rordan Hart. Mayor Petrovic and Trustee Cassetti excused.</p> <p><b>OFFICERS PRESENT:</b> Clerk Tammy Morse, Treasurer Victoria Badalamenti</p>	

**Deputy Mayor Lynch called the Meeting to order at 7:04 pm**

<b>DECISIONS</b>							
<b>MOTIONS</b>	<b>MOVED</b>	<b>SECOND</b>	<b>VOTE</b>				
			<i>Petrovic</i>	<i>Hart</i>	<i>Carver</i>	<i>Cassetti</i>	<i>Lynch</i>
<p><b>Two Temporary events permits brought to the Board by Village Clerk Morse as follows:</b></p> <p>Tburg Rotary Club request to hold chicken bbq at the “pull-off” on Route 96 across from the Farmers Market Park. Board denied request to use that property stating traffic and safety concerns, encouraged Rotary to use Farmers Market Park as event location. Temporary Permit Denied.</p> <p>Trumansburg Area Chamber of Commerce WinterFest temporary event permit. Board of Trustees recommended shorter period of time or later in the day. Concerns regarding permitted closure of Main St. by NYS DOT. Board requested that reps from TACC come to September 8<sup>th</sup> meeting. Temp event permit pending.</p>			No vote taken				
<p><b>PLEASE TAKE NOTICE</b> that the Board of Trustees of the Village of Trumansburg, Tompkins County, New York at the Board Meeting held on August 11<sup>th</sup>, 2014 adopted a resolution appropriating from the Turnout Gear Reserve Fund the sum of up to \$9770.00. This will be used to purchase 5 coats and 5 pants.</p>	Hart	Carver	Absent	Aye	Aye	Absent	Aye
<p><b>A MOTION</b> to approve the Municipal Advisory Services of Municipal Solutions in regard to Long Term Closing with the Clean Water Revolving Fund.</p>	Hart	Carver	Absent	Aye	Aye	Absent	Aye
<p><b>A MOTION</b> to Introduce Proposed Local Law 2 of 2014 “Repeal of Local Law No. 2 of 1977,</p>	Hart	Carver	Absent	Aye	Aye	Absent	Aye

DECISIONS							
MOTIONS	MOVED	SECOND	VOTE				
Control of Firearms and New Firearms Local Law Provisions"							
A <b>MOTION</b> to schedule the Public Hearing for Monday, September 8 <sup>th</sup> , 2014 @ 7:00 pm for Proposed Local Law 2 of 2014 "Repeal of Local Law No. 2 of 1977, Control of Firearms and New Firearms Local Law Provisions"	Hart	Carver	Absent	Aye	Aye	Absent	Aye
A Public Informational Meeting re Proposed Local Law 2 of 2014 and for the Proposed Trumansburg Deer Management Program scheduled for Monday, August 25 <sup>th</sup> , 2014 @ 7:00 pm in the Main Meeting Room of the Trumansburg Fire Station.	Scheduled						
A Special Board Meeting scheduled for Monday, August 25 <sup>th</sup> , 2014 @ 6:00 pm in the Main Meeting Room of the Trumansburg Fire Station to review proposed 2015-2016 EMS and Fire Dept. Budgets and other business brought before the Board.	Scheduled						
A <b>MOTION</b> to approve Abstract # 3 expenses in the General Fund up to \$152,495.34	Carver	Hart	Absent	Aye	Aye	Absent	Aye
A <b>MOTION</b> to approve Abstract #3 expenses in the Water Fund up to \$19505.12	Hart	Carver	Absent	Aye	Aye	Absent	Aye
A <b>MOTION</b> to approve Abstract # 3 expenses in the Sewer Fund up to \$6833.97	Carver	Hart	Absent	Aye	Aye	Absent	Aye
A <b>MOTION</b> to approve Abstract # 3 expenses in the Capital Improvement Water/Well Project Fund up to \$87804.12	Carver	Hart	Absent	Aye	Aye	Absent	Aye
A <b>MOTION</b> to approve Abstract # 3 expenses in the Trust & Agency Fund up to \$ 20398.11	Carver	Hart	Absent	Aye	Aye	Absent	Aye
A <b>MOTION</b> to approve Abstract #3 expenses in the EMS Billing Fund up to \$9291.96	Hart	Carver	Absent	Aye	Aye	Absent	Aye
A <b>MOTION</b> to approve Abstract # 3 expenses in the Capital Improvement WWTP Fund up to \$8875.00	Hart	Carver	Absent	Aye	Aye	Absent	Aye
A <b>MOTION</b> to approve the minutes for meetings of July 14, 2014 Board of Trustee Meetings as presented	Hart	Carver	Absent	Aye	Aye	Absent	Aye
A <b>MOTION</b> to enter into Executive Session at 9:05 pm to discuss police department candidate	Hart	Carver	Absent	Aye	Aye	Absent	Aye
A <b>MOTION</b> to return to Open Session at 9:23 pm	Cassetti	Lynch	Absent	Aye	Aye	Absent	Aye
A <b>MOTION</b> to hire Nicholas Lopez as a Part-Time Police Officer at the standard rate	Hart	Carver	Absent	Aye	Aye	Absent	Aye
A <b>MOTION</b> to adjourn	Carver	Lynch	Absent	Aye	Aye	Absent	Aye

**Deputy Mayor Lynch adjourned the meeting at 9:25pm**

Respectfully Submitted,

Tammy Morse, Village Clerk